

## WRC-07 Advisory Committee INFORMAL WORKING GROUP 5 (IWG-5)

Regulatory Issues

## Wednesday, October 19, 2005 10:00 a.m. – 12:00 p.m.\*

The Boeing Company, 1200 Wilson Boulevard, Arlington, Virginia 22209 (Metro: Rosslyn)

## Draft Agenda<sup>†</sup>

- 1. Introductions
- 2. Approval of Agenda
- 3. Approval of Minutes of 14<sup>th</sup> Meeting (*Document IWG-5/50*)
- 4. Update on Regional Preparations (CEPT/CITEL/APT, etc.)

  Review of PT-1 Documents (circulated by e-mail)

  Update on CITEL PCC.II Preparations
- 5. Update on Recently Concluded Other Related International Meetings RRB Meeting Summary of Decisions
- 6. Update on Related Domestic Meetings *WAC*, *RCS*, *WP-4A*, *RAG*, *SCRPM*
- 7. Status of Work on Assigned Agenda Items & Preparation of Preliminary Views and Draft Proposals
  - Agenda Item 1.1: Deletion of Country Footnotes (CITEL Common View)
  - Agenda Item 1.10: Appendix 30B (*CITEL Common View*)
    Document IWG-5/49: Revised U.S. Preliminary View (Albuquerque) -*approved by WAC; awaiting NTIA concurrence*
  - Agenda Item 1.12: Regulatory issues (CITEL Common View)

    Document IWG-5/51: NTIA Draft Proposal on Appendix 4

<sup>\*</sup> Non-US citizens should preclear 24 hours in advance by e-mail to keisha.m.findley@boeing.com.

<sup>†</sup> New items shown in blue.

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Agenda Item 2: Incorporation by Reference (CITEL Common View)
 Document IWG-5/54: NTIA Draft Preliminary view on IBR
 Document IWG-5/035: Table from NTIA

- Agenda Item 4: Resolutions & Recommendations
Document IWG-5/036: Table from NTIA (replaces Document IWG-5/003)

(Rev.WRC-97) Footnotes to the Table of Frequency Allo-**RESOLUTION 26** cations in Article 5 of the Radio Regulations (Rev.WRC-2003) Use of incorporation by reference in **RESOLUTION 27** the Radio Regulations **RESOLUTION 28** (Rev.WRC-2003) Revision of references to the text of ITU-R Recommendations incorporated by reference in the Radio Regulations **RESOLUTION 80** (Rev.WRC-2000) Due diligence in applying the principles embodied in the Constitution RESOLUTION 86 (WRC-2003), Scope and Criteria to be Used for the Implementation of Resolution 86 (Rev.Marrkesh, 2002) of the Plenipotentiary Conference **RESOLUTION 95** (Rev.WRC-2003) General reviews of the Resolutions and Recommendations of world administrative radio conferences and world radiocommunication conferences RESOLUTION 951 (WRC-2003) Options to Improve the International Spectrum Regulatory Framework

- Agenda Item 7.1: Report of the Director, BR
- Agenda Item 7.2: Future Agendas

  Document IWG-5/52: NTIA Draft Proposal on Agenda Item 7.2
- 8. Future Meetings
- 9. Other Business